

UNITED STATES OF AMERICA,
Plaintiff,

SOUTHERN DISTRICT OF CALIFORNIA
WESTERN DIVISION

FILED
JAMES BONINI
CLERK

Case No. 1:01-cr-055
(Hogan, M.J.) 2005 JAN 20 AM 6:48

Steven Montgomery
Defendant.

CRIMINAL MINUTES before
Magistrate Judge Timothy S. Hogan

Courtroom Deputy: Arthur Hill
Court Reporter: Mary Ann Ranz
Date/Time: 1-20-05 @ 1:00

United States Attorney: Robert Brichler Defendant Attorney: John Keller

Initial Appearance Hearing on // Complaint; // Indictment; // Information; or // petition for supervised release

- ☐ Counsel present
☐ Defendant informed of his / her rights
☐ Defendant provided copy of charging document
☐ Government moves for defendant to be detained pending detention hearing _____
☐ Financial affidavit presented to the Court/Defendant
☐ Counsel appointed.

Detention Hearing: ☐ Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness _____ Defendant Witness _____
☐ OR ☐ Secured with _____ ☐ Electronic Monitor ☐ Other _____

Special Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify
☐ refrain from alcohol ☐ narcotic drugs unless prescribed ☐ use of firearms ☐ Travel Restricted to _____

Preliminary Exam Hearing set _____

Preliminary Exam: ☐ Probable Cause found; ☐ not found; ☒ waived; ☐ bond continued/denied

AUSA Witnesses: _____ Defendant Witnesses: _____

AUSA Exhibits: _____ Defendant Exhibits: _____

Arraignment on // Indictment or // Information:

Defendant waives reading of: ☐ Indict ☐ Info ☐ Indict Read ☐ Info Read

Defendant pleads: ☐ GUILTY ☐ NOT GUILTY

☐ Case referred to Probation Department for Presentence Report

☐ Sentencing set for _____

☒ Case to proceed before Judge Weber

Removal Hearing (Rule 40):

- ☐ Defendant waives Identity Hearing.
☐ Commitment to Another District Ordered (Rule 40).
☐ Removed to _____
☐ Probable Cause Found
☐ Statement of Agent _____

Remarks: